



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **04/11/2008**

Company Name: **MVOLVE LIMITED**

Company Number: **05947100**

Company Details

Period Ending: **26/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**40 CRAVEN STREET
LONDON
WC2N 5NG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BRIDGE HOUSE SECRETARIES LIMITED** *Address:* **4TH FLOOR MITRE HOUSE
177 REGENT STREET
LONDON
W1B 4JN**

Director 1 :

Name: **DOMINIC IAN BIGNALL** *Address:* **99 SARCKA DEJVICE
PRAGUE 6
16066
CZECH REPUBLIC
FOREIGN**

Date of Birth: **21/04/1975** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **JAMES BENJAMIN
WALMSLEY** *Address:* **2 DUNGARVAN AVENUE
LONDON
SW15 5QU**

Date of Birth: **08/10/1971** *Nationality:* **British** *Occupation:* **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250 ORDINARY Shares held as at 26/09/2008

Name: **DOMINIC BIGNALL**
Address: **376 ZLICKA 376**
KOURIM 28161
CZECH REPUBLIC

Shareholding 2:

250 ORDINARY Shares held as at 26/09/2008

Name: **JEFF SMITH**
Address: **63A WILBERFORCE ROAD**
LONDON
N4 2SP

Shareholding 3:

500 ORDINARY Shares held as at 26/09/2008

Name:

YERRICK HOLDINGS LIMITED

Address:

**PO BOX 71 CRAIGMUIR CHAMBERS
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/11/2008**

Authenticated: **Yes (E/W)**